



BOTTLE BAY RECREATIONAL WATER AND SEWER DISTRICT REGULAR BOARD MEETING

May 19, 2025

The Bottle Bay Recreational Water and Sewer District (BBRWSD) Regular Board meeting held by Zoom, was called to order at 4:02p.m. by Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Rob Behrens, Jon Davis and Steve Shearer. Also in attendance were Bob Hansen and Brent Binnall (WSM) and RuthAnn Zigler, Recording Secretary. Absent: Julie Houske.

CONSENT AGENDA

Steve Shearer made a motion to approve the April 21, 2025 Regular Board meeting minutes as presented. Jon Davis seconded and the motion carried.

Steve Shearer made a motion to approve the April 25, 2025 Special Board meeting minutes as presented. Jon Davis seconded and the motion carried.

PUBLIC COMMENTS

There were no public comments.

REPORTS

Treasurers Report

Status of checking accounts and accounts in Local Government Investment Pool: The Mt. West Bank (2094) account balance is \$75,506.19; Mt. West Bank (8384) account balance is \$3,234.16. LGIP1 account balance is \$91,594.20; and LGIP2 account balance is \$139,722.23.

The law requires the District's financial statement to be audited annually and the Board agreed to contract with Scott P. Hoover, CPA again this year to conduct the FY 2024 audit for the agreed amount of \$6,750.00.

2025-05 Jon Davis made a motion to approve Resolution 2025-21. Steve Shearer seconded and the motion carried.

Operations Report (April)

Due to the weather, we have not started irrigation yet.

Total available lagoon storage is around 68% which is great for this time of year and probably have enough storage space for next year.

Collections Report (April)

Status report on capital and other construction projects: There were two (2) pump replacements, one (1) float replacement, one (1) escrow inspection, eight (8) locates, six (6) isolations, two (2) controls/electrical and five (5) alarms.

The RSR's have items listed and methods of installation that are either no longer available or are out dated. WSM recommends that the RSR's and related specifications/methods be review and updated to current standards. A draft of plans and specifications with corrections and updates will be distributed to the Board for their review.

Permit & Compliance Matters

Houske, hookup #028 – The dig out area has been back filled and compacted. Brent has about 50 hours into the project doing isolation, pump out, turning pumps off and back on, running an emergency pump into the house/restaurant basin over to another basin to keep it from spilling into the lake. The new lateral is connected and pumps are running normally. The Board discussed the costs that will be billed to the customer.

2025-06 Jon Davis made a motion to charge \$100 for failed inspection, engineering, pump trucks and related cost. Steve seconded and the motion carried.

Island Vista, hookup #038 – Application and deposit has been received, permit has been approved.

Wyckoff, hookup #040 – Application and deposit has been received, permit has been approved. Haven't received paperwork from the county yet to sign off.

Rosenthal, hookup #089 – There's a petition to incorporate lot in to the District. Information was received from the State and a petition will be drafted. Need to get an easement for the line that goes from the adjacent property to the castle.

Petersen, hook #098 – Application and deposit has been received, permit has been approved, inspection deposit has been received and construction has started. The District owes for the 1,000 gallon tank. A new Air Vac was installed at customers expense.

Ouhi, hookup #101 – Application and deposit has been received, permit has been approved. There was a conflict with where the put riprap over the lateral line. Trees need to be removed so rocks can be moved. Rob will contact the Ouhis to check on status.

Simchuk, hookup #171 – Application and deposit has been received, permit has been approved, inspection deposit has been received and construction has started. Septic tank has been installed using the existing system. The electrical was disconnected so Idagon Homes was contacted and informed that the electrical system must be connected in order to be serviced with a pump. As of this date, we have not been informed that the electrical system is connected.

Mack, hookup #175 – Application and deposit has been received, permit has been approved and inspection deposit has been received and construction has started. The house has been connected to the septic tank and the deposit will be returned.

Haraft, hookup #183 – Application and deposit has been received, permit has been approved and inspection deposit has been received and construction has started.

Oakley, hookup #211 – Application and deposit has been received, permit has been approved, inspection deposit has been received, construction has started and inspection is underway. Holding for controller install.

Smith, hookup #300 – Holding for revised permit application and encroachment agreement. Working with the Engineer on the drawings for the new tank and waiting for the attorney to do the final on the easement that is going under the garage.

Flint, hookup #305 – Application and deposit has been received. Installing larger septic tank; the location for the tank placement has been confirmed. Excavation for the house is underway.

Rude, hookup 309 – Geotech report has been submitted and correction to easement. The driveway down to the lake is almost completed. Brent stated that they may ask for the District to lower the main line which is doable but will be at the owner's expense.

2025-07 Rob Behrens made a motion to charge Rude \$300 (half of the inspection fee) plus cost of the pump out. Jon Davis seconded and motion passed.

Atteberry, hookup #321 – Application and deposit has been received, permit has been approved, inspection deposit has been received, construction has started and inspection has been completed.

General Administrative Matters

FY 2026 Budget: The Board discussed the FY 2026 and a proposed budget will be presented at the June meeting.

Sagle Fire District: At the April meeting, it was discussed at the time the fire station was being built the Sewer District agreed to help them by providing the water and sewer. Brent did inform the Board that the sewer system has some inherent problems. The components that were put in in order to get the drainage to the Sewer District's tank is just barely below the surface. The Board agreed that at this time no changes will be made.

"Sewer Permit Required" signs on District roads: Steve volunteered to look into signage.

Website update: No updates to report.

Next meeting: The next meeting is scheduled for Monday, June 16, 2025 at 4:00 p.m. by zoom.

ADJOURNMENT

The meeting was adjourned at 5:32 p.m.